

Andover Conservation Commission Meeting Minutes

April 13, 2012

Town of Andover

36 Barlett Street

Conference Room (1st floor – CD& P)

7:30 a.m.

Conservation Commission Members in Attendance:

Chairman Cooper, Commissioner Walsh, Commissioner Fink, Commissioner Porter, Commissioner Driscoll (via remote participation) and Director Douglas. Also present was Thomas Urbelis, Andover Town Counsel, and Maria Maggio, Acting Director of Plant & Facilities, and Richard Crowley, Assistant Project Manager of Plant & Facilities.

Bancroft School Project 090-1133

Commissioner Walsh moved to enter executive session on April 13, 2012, for purposes of confidential communication with Town Counsel and to discuss litigation strategy relating to appeals of the Order of Conditions for the Bancroft School project, DEP #090-1133.

Commissioner Porter seconded. Commissioners Cooper, Walsh, Fink, Porter, and Driscoll voted in the affirmative by Roll Call. The Commission entered into Executive Session at 7:40 a.m.

The Andover Conservation Commission returned to open session at 8:03 a.m. on motion by Commissioner Walsh, seconded by Commissioner Porter and unanimously approved by Roll Call.

The Commission reviewed a proposed Settlement Agreement and Release pertaining to the Bancroft School project with Town Counsel. The Commission also reviewed the accompanying one-sheet site plan entitled “Berm, Buffer and Landscape Plan”, Sheet L1, dated 4/9/2012, by Huntress Associates, Inc. showing certain changes in forest clearing and landscaping, a berm and retaining wall, a reduction from three playing fields to one south of the building, and a fence relocation.

There was a motion by Commissioner Porter to approve the Settlement Agreement and Release relating to the Bancroft School Project; it was seconded by Commissioner Walsh **Vote:** In favor Chairman Cooper, Commissioner Porter, Commissioner Fink, and Commissioner Driscoll (via remote participation) and Commissioner Walsh opposed. (4-1). The motion passed.

Adjournment:

Commissioner Walsh moved to adjourn the Open Session Meeting, and Commissioner Porter seconded. Vote was unanimous in favor. The meeting adjourned at 8:06 a.m.

Respectfully submitted by:

Wendy Adams

Recording Secretary